

ORIGINAL

HARLAN Y. KIMURA #3321
Central Pacific Plaza
220 South King Street, Suite 1660
Honolulu, Hawaii 96813
Telephone No. (808) 521-4134
Facsimile No. (808) 521-0361
E-mail: hyk@aloha.net

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

AUG 30 2006
at 3:30 clock and 30 min. M
SUE BEITIA, CLERK

Attorney for Defendant No. 02
HOLLY KOLIOPOULOS

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 05-00106-02 ACK
)	
Plaintiff,)	DEFENDANT'S EXHIBIT LIST
)	
vs.)	Date: August 23, 2006
)	Time: 9:30 a.m.
HOLLY KOLIOPOULOS, (02),)	Judge: Alan C. Kay
)	
Defendant.)	
_____)	

DEFENDANT'S EXHIBIT LIST

COMES NOW Defendant No. 02 HOLLY KOLIOPOULOS

(hereinafter "Koliopoulos"), by and through her counsel, Harlan Y. Kimura, and
hereby submits her Exhibit List as follows:

A. Application And Affidavit For Search Warrant, and Excerpts of
Second Affidavit Of Edward Feeley signed on March 5, 2005, filed in Magis. No.
05-0144 KSC on March 7, 2005 (4 pages);

B. Handwritten Notes of Special Agent Edward Feeley of April 21, 2005 Interview of Ms. Opal Lani Garrett (3 Pages);

C. Handwritten Notes of Special Agent Edward Feeley of January 23, 2006 Interview of Ms. Opal Lani Garrett (3 Pages);

D. Report of Investigation prepared by Special Agent Nephi D. Camacho of March 5, 2005 Interview of Ms. Holly Koliopoulos (3 Pages) [Portion Redacted Per Pretrial Court Order];

E. Excerpts of Handwritten Notes of Special Agent Edward Feeley of March 5, 2005 Interview of Ms. Koliopoulos (2 Pages);

F. Report of Investigation prepared by Special Agent Edward J. Feeley of March 5, 2005 Interview of Mr. Steven Echols (4 Pages);

G. Report of Investigation prepared by Special Agent Edward J. Feeley of June 8, 2005 Interview of Mr. Echols (3 Pages);

H. Excerpt of Report of Investigation prepared by Special Agent Edward J. Feeley of August 22, 2005 Interview of Mr. Echols (1 Page);

I. Report of Investigation prepared by Special Agent Edward J. Feeley of the items recovered from the Residence located at 94-098 Puanane Loop, Mililani, Hawaii (hereinafter "Mililani House"), pursuant to the Federal Search Warrant issued by U.S. Magistrate Kevin S.C. Chang on March 5, 2005 (5 Pages);

J. Photographs Numbered 15 and 16 taken by Investigator Dana Shinozuka on March 5, 2005 related to the search of the Mililani House (1 Page);

8/24/06 - K. Color Photograph No. 16 of Dog taken by Investigator Shinozuka on March 5, 2005 (1 Page);

L. Follow-Up Report prepared by Investigator Ronald Imoto and Floor Plan of Mililani House (4 Pages);

M. Excerpts of Receipt Log Sheets from The UPS Store located at 45-934 Kamehameha Highway, Kaneohe, Hawaii (14 Pages);

8/25/06 - N. Color Photograph of Niihau Seashell Leis and Sunrise Shells;

O. Handwritten Letter addressed to Holly (3 Pages) [Portion Redacted Per Pretrial Court Order];

P. Handwritten Note dated March 5, 2005;

Q. Information filed on January 5, 2006 in United States of America v. Steven Paul Echols; Cr. No. 06-00003 HG (hereinafter "Echols' Case") (4 Pages);

R. Memorandum Of Plea Agreement filed on January 12, 2006 in Echols' Case (16 Pages);

S. Minutes of Sentencing To The Felony Information – Government's Motion For Downward Departure filed on May 11, 2006 in Echols' Case (2 Pages);

T. Judgment In A Criminal Case filed on May 18, 2006 in Echols' Case (6 Pages);

U. Photographs Numbered 17 and 18 taken by Investigator Dana Shinozuka on March 5, 2005 related to the search of the Mililani House (1 Page);


8/25/2006 V. Color Photograph No. 17 of First Floor Living/Family Room taken by Investigator Shinozuka on March 5, 2005 (1 Page);

W. Marijuana Note (1 Page); and

X. Motion For A Downward Departure filed in Cr. No. 06-00003 HG (6 pages).

Koliopoulos further reserves the right to supplement this Exhibit List with Rebuttal Exhibits as the need may arise.

DATED at Honolulu, Hawaii, AUG 22 2006.


HARLAN Y. KIMURA
Attorney for Defendant No. 02
HOLLY KOLIOPOULOS